

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

WESTERN RESERVE LIFE ASSURANCE)
CO. OF OHIO,)
Plaintiff,)

v.)

C.A. No. 09-470 S

JOSEPH CARAMADRE, RAYMOUR)
RADHAKRISHNAN, ESTATE PLANNING)
RESOURCES, INC., HARRISON CONDIT,)
and FORTUNE FINANCIAL)
SERVICES, INC.,)

Defendants;)

TRANSAMERICA LIFE INSURANCE)
COMPANY,)
Plaintiff,)

v.)

C.A. No. 09-471 S

JOSEPH CARAMADRE, RAYMOUR)
RADHAKRISHNAN, ESTATE PLANNING)
RESOURCES, INC., ESTELLA RODRIGUES,)
EDWARD MAGGIACOMO, JR., LIFEMARK)
SECURITIES CORP., and)
PATRICK GARVEY,)
Defendants;)

WESTERN RESERVE LIFE ASSURANCE)
CO. OF OHIO,)
Plaintiff,)

v.)

C.A. No. 09-472 S

JOSEPH CARAMADRE, RAYMOUR)
RADHAKRISHNAN, ESTATE PLANNING)
RESOURCES, INC., ADM ASSOCIATES,)
LLC, EDWARD HANRAHAN, THE LEADERS)
GROUP, INC., and CHARLES BUCKMAN,)
Defendants;)

WESTERN RESERVE LIFE ASSURANCE
CO. OF OHIO,
Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., DK LLC, EDWARD
HANRAHAN, THE LEADERS GROUP, INC.,
and JASON VEVEIROS,
Defendants;

C.A. No. 09-473 S

WESTERN RESERVE LIFE ASSURANCE
CO. OF OHIO,
Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., NATCO
PRODUCTS CORP., EDWARD HANRAHAN,
and THE LEADERS GROUP, INC.,
Defendants;

C.A. No. 09-502 S

TRANSAMERICA LIFE INSURANCE
COMPANY,
Plaintiff,

v.

LIFEMARK SECURITIES CORP.,
JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., and EDWARD
MAGGIACOMO, JR.,
Defendants;

C.A. No. 09-549 S

WILLIAM E. SMITH, Chief Judge.

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the R&R pursuant to 28 U.S.C. § 636(b)(1). The R&R is ADOPTED, Plaintiff's Motion is GRANTED, C.A. No. 09-470 is the remaining case in this litigation, and the following six cases are dismissed WITHOUT PREJUDICE: C.A. Nos. 09-471, 09-472, 09-473, 09-502, 09-549; and 09-564.

IT IS SO ORDERED.

A handwritten signature in black ink, appearing to read "WESMITH", written over a horizontal line.

William E. Smith
Chief Judge
Date: December 21, 2015